2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041020

Entity Name: B & B ELEGANT AFFAIRS, INC.

US

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2331 NW 46TH AVENUE LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2331 NW 46TH AVENUE LAUDERHILL, FL 33313 US

FEI Number: 59-2123679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, YVONNE M 2331 NW 46TH AVE LAUDERHILL, FL 33313

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: BARRETT, YVONNE MAE
Address: 2331 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: PD

Name: BARRETT, BARRINGTON
Address: 2331 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVONNE BARRETT DIR 03/12/2011